



Maryland Department of Agriculture

Agriculture | Maryland's Leading Industry

Office of Marketing
Animal Industries and Consumer Services

Larry Hogan, Governor

Boyd K. Rutherford, Lt. Governor

Joseph Bartenfelder, Secretary

James P. Eichhorst, Deputy Secretary

Agricultural Fair Board

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MARYLAND AGRICULTURAL FAIR BOARD MINUTES March 28, 2016

The meeting was called to order by Diane Geary, Chairperson at 10:10 AM

Attendance

Board- Linda Brown, Jo Ann Cashman, David Cavey, Diane Geary, Elizabeth MacDonald, Daniel Mast, James Moxley III, Connie Palmer, Hal Spielman

Staff- Logan Yearsley

Minutes of November 18, 2015

Motion to accept – Cavey and seconded by Cashman to approve. Motion Passed

Reports by the Executive Secretary

The Secretary gave an update on the progress being made in the areas of the Judges List, Brochure, Online applications. All are progressing well.

Logo

The Secretary previously put forward that it would be good for the Board to have their own Logo. This would help with recognition as we move forward in the process of seeking additional funding. It would also be something that can be used by all of the groups we fund. The Board approved to begin seeking bids.

The Secretary will look into Logo.com with the go ahead to post for a logo design of a “not guaranteed” of \$500 pending funding being available.

Motion Passed

MAEF

George Mayo spoke on behalf of MAEF and their funding request.

Deadline for Application 2017

The deadline for 2017 applications will be January 15th 2017 Motion to accept Spielman and seconded by Cashman. Motion Passed.

Pocomoke Fair

The Secretary will look into why the fair has not been receiving the \$20,000 as per statute.

Allocation 2016

Motion to accept Mast and seconded by Moxley. Motion Passed

Appointments

Motion by Cashman and seconded by Moxley to recommend reappointment of Geary, Spielman and MacDonald. Motion Passed.

Upcoming Board Meetings

November 16, 2016 held at MDAG

Adjournment

Motion to adjourn was made by Spielman and seconded by Cashman. Chairperson, Diane Geary adjourned the meeting at 4:50 PM.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Logan Yearsley", is written in black ink on a light-colored background.

Logan Yearsley, Executive Secretary